



State of Idaho

DEPARTMENT OF WATER RESOURCES

Western Region, 2735 Airport Way, Boise, Idaho 83705-5082 - (208) 334-2190

FAX (208) 334-2348

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

March 11, 2003

Jeanette Farrell, Secretary
Goose Creek Water District
PO Box 142
New Meadows, ID 83654

RE: 2003 Goose Creek Water District Annual Meeting Minutes

Dear Ms. Farrell:

Just a reminder, the Department has not received a copy of the 2003 Goose Creek Water District annual meeting minutes.

Your cooperation is appreciated.

Sincerely,

John Westra
Western Region

CONVERSATION MEMORANDUM

DATE 2/3/03

FILE 78C

NAME OF PARTY

EMPLOYEE R

RE: 2003 DISTRICT MEETING

About 10 water users present.

Watermaster absent due to medical problems but told me before meeting still interested in job.

Same officers & Adv. Comm. elected. Same WM elected.

WM salary \$27/day (no change).

Assessment 95¢ per Aft. (no change).

2003 budget e same as 2002. HAVE comfortable surplus in water district fund.

Considerable discussion e SRBA process, ponds, & other water use concerns.

Next meeting 1st Monday Feb. = 2/2/2004
At 3 pm at NEW MEADOWS LIBRARY.

CONVERSATION MEMORANDUM

DATE 1/31/03

FILE 78C

NAME OF PARTY JEANETTE FARRELL

78D

EMPLOYEE SE

RE: WATERMASTER

Not able to make Annual meetings
on 2/3/03 but still interested in being
78C Watermaster for 2003.

Willing to consider being watermaster for
new district 78D.

2003 Water Minutes

President Dean Dryden called the annual meeting of Goose Creek Water District 78-C to order on February 3rd at 2:00 p.m.. Ed Raney confirmed time on his new watch he had just purchased at K-Mart. Those present were Dave and Jean Campbell, Nita Branstetter, Dean Dryden, Tana Kerby, Dan Hearn, Ed Raney, Melvin and Alice Branstetter, Dick Clay, and Steve Lester from the Department of Water Resources.

Jeanette Farrell was unable to attend so Tana filled in for her. The minutes from last years meeting were read and approved.

Dean reminded everyone to keep his or her weirs in shape for water delivery. Dave Campbell asked about Brundage's plan to put in a pond for snowmaking. Steve Lester said he has not seen anything on it yet. Tana is to call Mr. Lester with name of man from Rock Flat that we filed a protest on.

Dean said that there is some repair work that needs to be done on the retaining wall in Goose Creek located at Packers Johns Cabin. Ed Raney suggested we hire John McDaniel to repair it. Ed Made motion Dan seconded it. Motion passed. If John can't fix it someone else will be found that can before summer.

Tana informed group about problem with Town ditch. We have some people who can not receive their water because no one has done matainance on the ditch. A few of these people no longer pay their bill. It was decided to write a letter explaining that we will not be assessing these persons until they have fixed their ditch so delivery is possible.

Steve Lester explained judication procedure that will be taking place in 2004 and 2005. Everyone should check his or her water records for any errors.

Dick Clay made a motion to retain the same officers as last year. Dean Dryden President, Jeanette Farrell Water Master, Secretary, Tana Kerby Treasurer. Nita seconded the motion. Steve Lester said that it was illegal to elect Jeanette secretary since she was not there and could not take notes at this meeting. Tana explained that she was filling in for Jeanette. Still not legal according to Mr. Lester so Tana is nominated for the position of secretary. Motion made by Dick to elect officers as follows. Dean Dryden President, Jeanette Farrell Water Master, Tana Kerby Secretary, Treasurer. Nita seconded, motion passed. Ed made a motion that Advisory committee members be reelected for next year. Dave Campbell seconded, motion passed. Committee members are Daryl Campbell, A.R. Kraigbaum and Dick Clay.

Treasurer's report was read. Discussion about next years water assessment. Ed made a motion to keep assessment for 2003 at .95 per 24 hour second. Dave seconded, motion passed.

Discussion on resolutions, Tana suggested we keep the same resolutions for this year, but have a revision ready for next year to read at the meeting. Next years meeting will be held on February 2nd at 3:00 p.m. in the New Meadows Library building.

RECEIVED

NOV 17 2004

WATER RESOURCES
WESTERN REGION

Dan Hearn made a motion to adjourn meeting at 3:11 p.m. Dick seconded motion passed.